US Rte. 41 at IL Rte. 132:	Transfer of Cou	inty Property to IDOT			
`			Accounts Payable (1) cert. Transportation (2) cert.		
STATE OF ILLINOIS	) ) SS				
COUNTY OF LAKE	)	COUNTY BOARD, LA	KE COUNTY, ILLINOIS		
	ADJOURNED REGULAR SEPTEMBER, A.D. 2007 SESSION				
			MAY 13, A.D. 2008		

### MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution approving the transfer of county property (0.014 acres-County of Lake-Trustees) that is in the vicinity of US Rte. 41 and IL Rte. 132 in Gurnee, to the State of Illinois to facilitate the future improvements by IDOT of the interchange of US Rte. 41 at IL Rte. 132.

We RECOMMEND adoption of this Resolution.

Respectfully submitted,

A .	Aye	Nay	Aye Nay
Mury Ollech			Oftollax_
Chair			Chair
Yourl O			Charlenge D.
Vice-Chair	,	,	Vice-Chair
Michael Albett			James 1
am B. Maio	V		Emma Mourisin _
Domin Slark			Caral Calabera
Sugar L. Braveloux	V		Diana & Kelly V
Public Works and Transportation Committee			Financial and Administrative Committee

NOTE: per 50 ILCS 605/4 this resolution must be passed by two-thirds (2/3) vote of the members of the County Board then holding office.

### RESOLUTION

WHEREAS, Lake County is trustee of two parcels of land (0.014 acres County of Lake Trustee) Pin # 07-13-300-110 and Pin # 07-13-300-123 that are situated along US Rte. 41, near IL Rte. 132, in the Village of Gurnee hereinafter the US Rte. 41 parcels; and

WHEREAS, said US Rte. 41 parcels are now needed by the Illinois Department of Transportation (IDOT) for their proposed improvement of the interchange of US Rte. 41 at IL Rte. 132; and

WHEREAS, the Public Works and Transportation Committee has determined that the best interest of Lake County would be served by conveying to the State of Illinois Lake County's interest in said US Rte. 41 parcels situated along US Rte. 41 north of Grand Avenue in the Village of Gurnee and as depicted in the Plat of Highways attached hereto and denoted as Attachment A; and

WHEREAS, pursuant to the Local Government Property Transfer Act, 50 ILCS 605/4, the county may transfer all of its right, title, interest in the said US Rte. 41 parcels to the State of Illinois upon such terms as may be agreed upon by the corporate authorities of the county and the State of Illinois and subject to the provision of such act; and

WHEREAS, pursuant to the 50 ILCS 650/2 the County Board may authorize its County Board Chair to convey real estate belonging to it.

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that the Chair of the County Board, the County Clerk, and the County Engineer on behalf of Lake County be authorized and they are hereby directed to execute whatever documents are necessary to effect such conveyance in transfer to the State of Illinois (IDOT) of the said US Rte. 41 parcels.

Dated at Waukegan, Illinois this 13<sup>th</sup> day of May 2008

### ATTACHMENT A

IDOT LETTER OF REQUEST

QUIT CLAIM DEED

PLAT OF HIGHWAYS



## Ela Township Highway Department Bill Kruckenberg, Highway Commissioner 23605 North Echo Lake Road Lake Zurich, IL 60047



Street Name Change Long Meadow Farms Subdivision Old McHenry Road

April 30, 2008

Mr. Martin G. Buehler, P.E. Lake County Division of Transportation 600 W Winchester Road Libertyville, IL 60048

Dear Mr. Buehler:

I have no objection to the request to change the street names in the Long Meadow Farms subdivision from the original platted street names to the following:

- 1. Schlesser Drive to Old Meadow Trail
- 2. Oak Street to Curtis Court
- 3. Old Farm Road to Stone Pond Lane

Very truly yours

Bill Kruckenberg

Ela Township Highway Commissioner



# Illinois Department of Transportation

Division of Highways/Region One / District One 201 West Center Court/Schaumburg, Illinois 60196-1096 LAND ACQUISITION

Route : IL 132 @ US 41 Parcel

1EU0046 County:

Lake Job No. : R-91-021-02

April 17, 2008

Ms. Paula Trigg Lake County Division of Transportation 600 West Winchester Road Libertyville, IL 60048

Dear Ms. Trigg:

The Department would like the County to quit claim all rights for the easement known as document number 5491497 as discuss in our April 8, 2008 meeting. Enclosed is a copy of the plat and legal description of the area. The Department is in the process of acquiring the underlining fee title to the property the easement encompasses. Thank you for your cooperation.

If you have any questions or need additional information, please contact Sheila Derka at (847) 705-4291. Very truly yours,

Diane M. O'Keefe, P.E. Deputy Director of Highways, Region One Engineer

John Fortmann, P.E.

Acting Bureau Chief of Land Acquisition

